

**United States District Court**  
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

v.

Abdiaziz Farah et al.,

DEFENDANT ABDIWAHAB AFTIN'S  
EXHIBIT LIST

Criminal No. 22-124 (NEB/TNL)

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Hon. Nancy Brasel					Joseph Thompson, AUSA	Andrew S. Garvis, Esq.
HEARING DATE					COURT REPORTER	COURTROOM DEPUTY
April 22, 2024						Kristine Wegner
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
	6-1				Bushra Formation Secretary of State and transfer solely to Said Farah	
	6-2				Itinerary Plane Flight Abdiwahab February 2021	
	6-3				Loan Agreement Medina Grocery	
	6-4				Check from Medina Grocery	
	6-5				Letter evidencing Loan to Abdiwahab Aftin from Open Arms	
	6-6				Checks written by Abdiwahab Aftin out of personal account	
	6-7				Capital View Apartments and wire transfer	
	6-8				Loan to Abdi from Empire Cuisine	
	6-9				Check from Empire Cuisine	
	6-10				1099 Abdiwahab Aftin 2021 Empire Cuisine	
	6-11				1099s Bushra (2021)	
	6-12				Additional 1099's Bushra (2021)	
	6-13				Abdiwahab 2021 Personal Tax Returns	
	6-14				Bushra 2021 Tax Return	
	6-15				Somali Settlement Contract	
	6-16				Videos' from Abdiwahab phone of food at warehouse and sites	
	6-17				Pictures of food from Warehouse from Abdiwahab's phone	
	6-18				Invoices from AFC Foods	
	6-19				Invoices from Afro Produce	
	6-20				Bushra Check from Sadammz Trucking	

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	6-21				Bushra Check to Dreamland Grocery
	6-22				Bushra Check to Getway Trucking
	6-23				Bushra Check to Robbinsdale Food
	6-24				Bushra Checks to Afro Produce
	6-25				Bushra Checks to AFC Foods
	6-26				Bushra Checks New Produce Learning
	6-27				Bushra Checks to Said reimbursement
	6-28				Bushra Checks to Abdiwahab Aftin reimbursement
	6-29				Bushra Checks to Alumu Distribution
	6-30				Bushra Check to As Sunnah Islamic Center
	6-31				Bushra Check to Bat El Afram Oromo Evangelical
	6-32				Bushra Check to BBI LLC
	6-33				Bushra Check to Cafi Fashion
	6-34				Bushra Checks to Goldstar Distributions
	6-35				Bushra Checks to Idriss Omar
	6-36				Bushra Checks to Manmabuyu LLC
	6-37				Bushra Checks to Rass Moua
	6-38				Bushra Checks to Sahal Groceries
	6-39				Bushra Checks to Seba Star Groceries
	6-40				Bushra Invoices and check Islamic Society of Marshall
	6-41				Bushra Invoices and checks Somali Athletic
	6-42				Bushra Invoices Somali Resettlement Minneapolis
	6-43				Bushra Invoices Somali Resettlement Wilmar
	6-44				Bushra Invoices Somali Resettlement Rochester
	6-45				Bushra Invoices Somali Resettlement Orono
	6-46				Bushra Invoices Empire Cuisine
	6-47				Empire Checks to Bushra for invoice payments
	6-48				Kilimanjaro Restaurant checks to Bushra
	6-49				Invoice Afrique Hospitality and check to Afrique

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	6-50				Invoice Alsi Fine Food and check to Alsi
	6-51				Invoice Dau-Huda Cargo and check to Dau-Huda
	6-52				Invoices Diis Transportation and checks to Diss
	6-53				Invoice Moonlight Investment and checks to Moonlight Investment
	6-54				Invoice Spice Bar
	6-55				Invoices upper Lakes foods
	6-56				Invoices AFC Milk
	6-57				Invoice Afla Community Program and checks
	6-58				Invoices Budget
	6-59				Invoices Digaale Groceries and checks
	6-60				Invoices Dreamland Grocery
	6-61				Invoices Goldstar Grocery
	6-62				Invoices Manmabuyu LLC
	6-63				Mizral Consulting checks
	6-64				Invoices MN Foods
	6-65				Invoices and checks Nur Consulting
	6-66				Invoices Omaar Grocery
	6-67				Invoices Robbinsdale Food Market
	6-68				Invoices Xogmaal Productions and checks marketing
	6-69				Mizral Consulting Agreement
	6-70				Nur Consulting Agreement